

A G E N D A

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

February 3, 2016 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Carl Joiner - Mayor

Rhonda Treviño
Council Position 1

Wanda Zimmer
Council Position 2

Robert W Kerber Jr
Council Position 3

Robin Collins
Council Position 4

Wayne Rast
Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1. Pledges**
- 2. Moment of Silence**
- 3. PUBLIC HEARING number 1 regarding the City of Kemah's curfew ordinance, as provided by Article II of Chapter 66 of the Kemah Code of Ordinances, in accordance with Section 370.002 of the Texas Local Government Code**
- 4. Invitation to address council**
- 5. Council Members Comments and Announcements (Items of Community Interest Only)**
- 6. Mayor's Comments**
- 7. City Administrator Update**
- 8. Police Chief Report/Update**
- 9. Consent Agenda**
 - A. Approval of Minutes**
 - B. Approval of Bills**
- 10. Consideration and possible action on approving a Resolution ordering the**

**May 7, 2016 City of Kemah General Election and Special Election.
(Resolution 2016-01)**

- 11. Consideration and possible action authorizing the Mayor to enter into a contract with GeoSurv, L.L.C. for surveying and platting services on all of Reserve 'A' (1.28 acres) and lot 1, block 1 (0.293 acres) out of Bay Breeze subdivision, together with a 0.344 acre tract out of the M. Muldoon 2 League Grant, Abstract no. 18, as described in Deed from Cien Road Limited to Gale Lilliman dated February 7, 1997**
- 12. Consideration and possible action on a budget amendment authorizing payments of \$11,000 related to the Salute to Military Service Event, participation by the Children of Fallen Soldiers Organization and American Legion Post 554, Freedom Riders to be paid from the Hotel Occupancy Fund instead of the KCDC Fund. (Ordinance 1128)**
- 13. Consideration and possible action on approval of HOT funding for Keels and Wheels 2016 in the amount of \$5,000**
- 14. Consideration and possible action to approve a Replat of Lot 7 and the east ½ of Lot 8 in Block 15 of West Kemah Subdivision, Section 4, City of Kemah, Galveston County, Texas**
- 15. Discussion and possible action of placement of 2 speed bumps in Kemah Oaks - one behind the backstop near pool on Kemah Oaks Drive and 2.) approx 20' to the south of the corner of Kemah Oaks Drive and Oak Berry**
- 16. Discussion and possible action on changes for two ordinances (Ordinance 1103 and Ordinance 1126). These ordinances deal with Open Air Markets/Farmers Markets and Parking surfaces.**
- 17. Discussion and possible action to dissolve the KEMAH Public Facility Transportation Corporation**
- 18. Council Members Closing Comments**
- 19. Mayor Closing Comments**
- 20. Adjournment**

I certify that the above notice of meeting was posted for public review on the 29th day of January 2016 before 7:00 P.M.


Carlene Neeley, Interim City Secretary

1/29/2016

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2016.